

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JONATHAN X. FLAGG,

Plaintiff,

- *against* -

SKADDEN, ARPS, SLATE,

MEAGHER & FLOM LLP, et al.,

Defendants.

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NOTICE OF
APPEARANCE

To the Clerk of this Court and all parties of record:

Enter our appearance as counsel in this case for Defendants:

Skadden, Arps, Slate, Meagher & Flom LLP; and

Skadden, Arps, Slate, Meagher & Flom LLP Pension Plan.

I certify that we are each admitted to practice in this Court.

Dated: New York, New York
September 7, 2007

/s/ Samuel Kadet

Samuel Kadet

Henry P. Wasserstein

James W. Brown

SKADDEN, ARPS, SLATE,

MEAGHER & FLOM LLP

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Attorneys for Defendants

*Skadden, Arps, Slate, Meagher & Flom LLP
and Skadden, Arps, Slate, Meagher & Flom
LLP Pension Plan*